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DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CLARK CENTER PHARMACY, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 6, 2002

LAZARUS

TALLAHASSEE, FL

SUBJECT: CLARK CENTER PHARMACY, INC.
Ref. Number: P00000052721

We have received your document for CLARK CENTER PHARMACY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 902A00060703

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02 NOV - 7 AM 11:37
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CLARK CENTER PHARMACY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 NOV - 7 PM 12:12

FILED

Pursuant to provision of section 607.1006, Florida Statutes, this Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST - ARTICLE V - REGISTERED AGENT AND ADDRESS

Amend the name of the registered Agent and address to:

Stanley T. Davenport 3810 S. State Road 7, Suite B, Miramar, FL 33023

SECOND - ARTICLE VI - BOARD OF DIRECTORS

Amend the board of Directors to:

Stanley T. Davenport 3810 S. State Road 7, Suite B, Miramar, FL, 33023
President/Secretary/Treasurer

THIRD - DATE OF AMENDMENT

The date of this amendment adoption is **October 3, 2002.**

FOURTH - ADOPTION AMENDMENT

The shareholders approved this amendment. The number of votes cast for the amendment was sufficient for approval by the shareholders.

Signed this 17th day of October 2002.

 Having been named
Stanley T. Davenport, as registered agent
President/Director / Registered agent and to accept the
service.